## **Advisory Committee for 9-1-1 Service Oversight**

December 16, 2015 (1:00 p.m. – 2:30 p.m.)
Lewis and Clark State Office Building
1101 Riverside Drive, Jefferson City, MO
Gasconade Camp Conference Room (1st Floor)

Webinar/Conference Call
Conference Call: Dial in number is (712) 770-4010 access code: 426-767-#
Webinar Address: https://share.dhs.gov/nineoneone/

**Informational Meeting Minutes (Approved 3/21/16)** 

### Call to Order

Chair Steve Sokoloff, Deputy Director of the Missouri Department of Public Safety called the meeting to order.

### **Roll Call of Members**

A roll call was made and the following members were present: Rodney Herring, Steve Sokoloff, Jim Person, Mike Hall, Dan Rowden, Elizabeth Pierson, and Alan Wells. A Quorum is not achieved therefore the meeting was conducted for informational purposes only.

### **Approve Agenda**

No quorum present.

### **Approve Minutes**

No quorum present. It was decided approval would be solicited electronically following the meeting.

- Action Requested: Ann Harris will send out minutes for electronic vote on December 17, 2015.
  - ✓ Request for vote was completed December 17, 2015
- Action Requested: Members will reply to electronic voting to approve the meeting minutes from the September 15, 2015.
  - ✓ Minutes were approved by unanimous vote January 7, 2016

### **Old Business**

None

### **New Business**

Inquiry from Senator Emery – Steve Sokoloff

Senator Emery has expressed interest in having conversations with experts in the 911 field about funding and the possibility of using General Revenue Funds to support 911 services.

### **Subcommittee Reports**

• Legislative Subcommittee Report

Steve Hoskins gave an update on the legislative efforts for 911 funding at the request of Mike Hall. They have their Bill prepared to pre-file in both the House and the Senate. New proposed legislation is enabling legislation allowing counties to put a new form of tax that would include any and all devices capable of contacting 911up for citizen vote. They are hopeful that things will move forward successfully this year.

### • Professional Standards – Recommend Training Requests

Jim Person gave a brief review on the 36 courses that were submitted for approval. Mr. Person recommends the individual courses on the lists down to those submitted by the DSS Corporations be approved. He would like to examine the 18 courses submitted by DSS more closely due to the large number of hours they are requesting. The remaining 18 courses cannot be approved at this time due to no quorum present but will be sent out to the committee via email for vote of approval.

- Action Requested: Ann Harris will send out courses for electronic vote December 17, 2015.
  - ✓ Request for vote was completed December 17, 2015
- ➤ Action Requested: Members will reply to electronic voting to approve the 18 courses offered by Police Legal Sciences Incorporated, Dade County EMS, and Jefferson County 911 Dispatch.
  - ✓ Said 18 courses were approved by unanimous vote January 7, 2016

(LIST OF 36 COURSES)

Courses Submitted for Approval									
Agency	Course Name	Legal Studies	Interpersonal Perspectives	Technical Studies	Skill Development	Requested Credit Category			
Police Legal Sciences,	PLS October 2015	0	1	0	0	24 hr CTE			
Inc.	Telecommunicator Training Lesson - Caller's wife shoots burglar.								
	PLS September 2015 Telecommunicator Training Lesson - Caller refuses to do CPR & Two people found murdered.	0	1	0	0	24 hr CTE			
	PLS December 2015 Police Telecommunicator Training Lesson - Domestic Assault/Stolen Vehicle & Two bodies found in living room.	0	1	0	0	24 hr CTE			
	PLS November 2015 Police Telecommunicator Training Lesson - Caller's Wife Shoots Burglar (single call lesson)	0	1	0	0	24 hr CTE			
	PLS October 2015 Police Telecommunicator Training Lesson - Husband drowns his wife - Neighbor kicking in door, setting fire.	0	1	0	0	24 hr CTE			
	PLS September 2015 Police Telecommunicator Training Lesson - Two people found murdered - Electrocution	0	1	0	0	24 hr CTE			
	PLS August 2015 Police Telecommunicator Training Lesson - Someone left a suicide note - Caller with mental health issues	0	1	0	0	24 hr CTE			

	reports stabbing someone.					
	PLS July 2015 Police	0	1	0	0	24 hr CTE
	Telecommunicator Training Lesson		-		ū	2 5 . 2
	- Home Invasion/Assault - Suicidal					
	Mother with Gun					
	PLS June 2015 Police	0	1	0	0	24 hr CTE
	Telecommunicator Training Lesson					
	- Armed Robbery/Assault - Dead					
	Kids Upstairs					
	PLS December 2015	0	1	0	0	24 hr CTE
	Telecommunicator Training Lesson					
	- Domestic Assault/Stolen Vehicle					
	& Two bodies found in living room.					
	PLS November 2015	0	1	0	0	24 hr CTE
	Telecommunicator Training Lesson					
	- Caller was stabbed - Husband					
	drowns his wife.					
Dade County Emergency Services	Silver Advisories	0	1	0	0	24 hr CTE
	Train Derailment	0	1	1	0	24 hr CTE
	Weather Spotter	0	2	0	0	24 hr CTE
	Mapping the Dade County Way	0	0	0	1	24 hr CTE
	2-1-1 in Missouri	0	0	0	1	24 hr CTE
	Distracted on Duty	1	0	0	0	24 hr CTE
Jefferson County 911 Dispatch	Crisis Intervention Suicide Callers	0	2	0	0	24 hr CTE
DSS Corporation	Communications Center Supervisor	4	12	0	0	24 hr CTE
	Fire Communications	1	14	1	0	24 hr CTE
	Communications Training Officer (CTO)	4	12	0	0	24 hr CTE
	Advanced Law Enforcement	2	14	0	0	24 hr CTE
	Elite Continuing Training	2	6	0	0	24 hr CTE
	Customer Service	2	6	0	0	24 hr CTE
	Critical Incident - Stress	0	8	0	0	24 hr CTE
	Critical Incidents - Total Disaster	0	8	0	0	24 hr CTE
	Response					
	Crimes in Progress	0	8	0	0	24 hr CTE
	Hostage Negotiation	0	8	0	0	24 hr CTE
	Active Shooter	0	8	0	0	24 hr CTE
	How to Save a Life - Yours	0	8	0	0	24 hr CTE
	Breeding Success in Your Training	4	4	0	0	24 hr CTE
	Program					
	Terrorism and the	0	8	0	0	24 hr CTE
	Telecommunicator					
	Communications Center Liability	4	4	0	0	24 hr CTE
	Stress; It's All in Your Head	0	8	0	0	24 hr CTE
		0 0 0	8 8 8	0 0	0 0	24 hr CTE 24 hr CTE 24 hr CTE

# • <u>Technical Report</u> No Report

• Education and Outreach
Mike Hall reported they are looking at reformatting and modernizing their State Fair booth sponsored by MOAPCO and MONENA this fall.

### 911 Director's Association Report

No Report

### **MOAPCO Report**

Dan Rowden reports their spring conference is coming up in March. They invited the committee to hold the spring meeting at this conference in the Holiday Inn Conference Center, Columbia on March 20, 2016.

### **MONENA Report**

Mike Hall repeated the offer to host the next meeting at the joint conference of MOAPCO and MONENA March 20-23.

### **Set Next Meeting**

The next meeting is scheduled for March 21<sup>st</sup> at 3:00 pm during the Columbia combined conference.

➤ Action Requested: Dan Rowden will arrange for a conference space with those who are coordinating the conference.

### **Open Discussion**

Jim Person asked to know what seats are open on the committee and what applications do we have? If we know what seats are open without applications, we can encourage submission of applications for those positions.

- ✓ Emergency Medical Services (Applicant: Cynthia Bleichroth)
- Less than 100,000 access lines across MO
- First Class Counties
- ✓ Counties (Applicant: Donald "Doc" Kritzer)
- Doctors who conduct with emergency care
- Municipalities
- **❖** Public Service Commission

Several organizations were noted as points of contact for recruiting replacement members. It was recommended that we also send notices from the OHS Office requesting help recruiting.

### Adjournment

Meeting was adjourned at 1:32 p.m.